

PROCEEDINGS OF THE COUNTY BOARD OF JACKSON COUNTY, MINNESOTA

July 19, 2022

The Jackson County Board of Jackson, Minnesota met in regular session, in the Jackson County Courthouse, Commissioners’ Board Room, City of Jackson, Minnesota, on July 19, 2022. The following members of the Jackson County Board of Commissioners were present: James Eigenberg, Catherine Hohenstein, Scott McClure, Phil Nasby and Don Wachal. County Administrator Ryan Krosch, Assistant to the Administrator Brandi Bourquin and County Attorney Kristi Meyeraan were also in attendance.

CALL TO ORDER

Chair Hohenstein called the meeting to order at 9:00 a.m. and led the Pledge of Allegiance.

Motion was made by Commissioner McClure and seconded by Commissioner Wachal to adopt the agenda with removal of items 4.1. Board Action – Temporary On-Sale Liquor License for the Jackson Fire Department and 6.1. Board Action – ARMER Radio Replacement. The motion carried unanimously.

CONSENT AGENDA

Motion was made by Commissioner Nasby and seconded by Commissioner Eigenberg to approve the following Consent Agenda items:

Board Action 22-131 – Approve July 5th, 2022 Board of Commissioner Regular Meeting Minutes.

Board Action 22-132 – Approve all Commissioner disbursements in accordance with Minnesota Statutes 130.01 subd. 4(b), recorded on warrants numbered 99660- 99806 in the amount of \$1,362,102.70 for the following funds: Revenue, \$141,967.56; Public Works, \$985,799.20; Ditch, \$229,880.50; Agency Fund, \$1,276.34; and Library Fund, \$3,179.10. A detailed list of claims paid is available at the Auditor/Treasurer’s office upon request.

Vendor	Total
Asphalt Surface Tech Corp A/K/A Astech	785,505.03
I & S Group Inc	211,784.50
Ziegler Inc.	60,873.14
Cooperative Energy Co.	42,685.15
Department Of Corrections	38,813.74
CentralSquare Technologies, LLC	20,819.97
Bolton & Menk Inc	20,439.50
M C C C Mi 33	17,283.79
CliftonLarsonAllen LLP	14,700.00
Duininck, Inc.	14,358.04
TrailSource	13,848.00
Asmus Farm Supply, Inc	11,846.17
Minnesota Paving & Materials	9,778.76
Federated Rural Electric Association	9,745.20
Rons Electric Inc	6,012.69
Mid States Audio, Inc	4,931.23
The Howard E Nyhart Co Inc	4,800.00
David A Swenson Construction LLC	4,750.00
Jackson Soil & Water Conservation Dist.	4,445.30
MEnD Correctional Care PLLC	3,263.21
Jackson/City Of	2,846.52
Lacanne Family Funeral Service, Inc.	2,495.00
Verizon Wireless	2,381.82
Truck Center Companies West	2,335.29
Rinke Noonan, Ltd.	2,160.00

Stonebrooke Engineering, Inc	2,157.56
Amazon Capital Services	2,075.41
Election Systems & Software LLC	2,003.26
Total Claims Over \$2000	1,319,138.28
99 Claims Under \$2000	42,964.42
Total Claims Submitted to Board	1,362,102.70

Board Action 22-133 – Approve the Legal Services Contract with Kayla M. Johnson, Attorney at Law.

Resolution 22-026 – Accept Resolution DHS Mediation Legal Representation Authorization.

County of Jackson)
) SS.
 State of Minnesota)

Resolution No. 22-026
OBJECTION TO 2023 MINNESOTA DEPARTMENT OF HUMAN SERVICES SELECTION OF PARTICIPATING HEALTH PLANS

WHEREAS, the Jackson County Board of Commissioners objects to the Minnesota Department of Human Services’ (“the Department”) selection of participating health plans for Jackson County;

WHEREAS, the Jackson County Board of Commissioners objects to the Department's decision to disregard the County’s decision to provide healthcare services under Minn. Stat. §256B.69 and Minn. Stat. § 256B.692 to eligible recipients of the Minnesota Senior Health Options (MSHO), Minnesota Senior Care Plus (MSC+), Special Needs Basic Care, and Families and Children Medical Assistance Programs within the County;

WHEREAS, the Jackson County Board of Commissioners previously authorized the County to request mediation under Minn. Stat. § 256B.69, subd. 3a to challenge the Department’s procurement decision;

WHEREAS, the PrimeWest Health Joint Powers Board of Directors comprising county commissioners from each of the legally established participating PrimeWest Health Joint Powers counties has authorized PrimeWest Health as a single entity representing a group of counties, including Jackson County, to seek mediation with the Department;

WHEREAS, the Jackson County Board of Commissioners seeks to retain the law firm of Lockridge Grindal Nauen PLLP to represent the County in challenging the Department’s procurement determinations in mediation or, as necessary, in other legal action.

NOW, THEREFORE BE IT RESOLVED, that the Jackson County Board of Commissioners, hereby authorizes the County to retain Lockridge Grindal Nauen PLLP to represent the County in mediation with the Department pursuant to Minn. Stat. §256B.69, subd. 3a(d), both on behalf of the County individually and through PrimeWest Health as the single entity representing a group of county boards.

Resolution 22-027 – Approve Resolution entering into Grant Agreement County Veterans Service Office Operational Enhancement Grant Program.

County of Jackson)
) SS.
 State of Minnesota)

Resolution No. 22-027
COUNTY VETERANS SERVICE OFFICE OPERATIONAL ENHANCEMENT GRANT PROGRAM

BE IT RESOLVED by Jackson County that the County enter into a Grant Agreement (see attached template) with the Minnesota Department of Veterans Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Enhancement Grant Program. The grant must be used to provide outreach to the county's veterans; to assist in the reintegration of combat veterans into society; to collaborate with other social service agencies, educational institutions, and other community organizations for the purposes of enhancing services offered to veterans; to reduce homelessness among veterans; and to enhance the operations of the county veterans service office, as specified in as specified in Minnesota Statutes 197.608 and Minnesota Laws 2021, 1st Special Session, Chapter 12, Article 1, Section 37, Subdivision 2. This Grant should not be used to supplant or replace other funding.

BE IT FURTHER RESOLVED by Jackson County that Dustin J. Hunter, the County Veterans Service Officer, be authorized to execute the attached Grant Contract for the abovementioned Program on behalf of the County.

The motion carried unanimously.

SHERIFF/EMERGENCY MANAGEMENT

Motin was made by Commissioner McClure and seconded by Commissioner Wachal to adopt Board Action 22-134 – Approve job descripton for Transport Officer. The motion carried unanimously.

BOARD REPORTS

Commissioner Hohenstein reported on meetings/events involving the Local Mental Health Advisory Council (LAC), Library Board, PrimeWest, and DVHHS.

Commissioner Nasby reported on meetings/events involving the Southwest Mental Health Center, Friends of the Jackson County Trails, Fair Board, Prairie Ecology Bus Center and DVHHS.

Commissioner McClure reported on meetings/events involving JD 8 and 11 Landowner Meetings, Building Committee, Southwest Mental Health Center, and DVHHS.

Commissioner Wachal reported on meetings/events involving MCIT, SW Regional Development Commission (SRDC), Area Transportation Partnership – District 7 and DVHHS.

Commissioner Eigenberg reported on meetings/events involving the Building Committee and GBERBA.

PUBLIC HEARING
JACKSON COUNTY DEVELOPMENT CODE ORDINANCE REVISIONS

Chair Hohenstein opened the public hearing to receive comments regarding the Jackson County Development Code Ordinance revisions at 9:15 a.m.

Land Management Director, Andy Geiger gave a general overview of the Jackson County Development Code Ordinance revisions.

No one asked to speak or provide written comments.

Chair Hohenstein declared the public hearing closed at 9:19 a.m.

Motion was made by Commissioner Eigenberg and seconded by Commissioner Wachal to adopt Resolution 22-028 - Enacting Amendments to the Jackson County Development Code/Zoning Ordinance. The motion carried unanimously.

County of Jackson)
) SS.
State of Minnesota)

RESOLUTION NO. 22-028
ENACTING AMENDMENTS TO THE JACKSON COUNTY DEVELOPMENT
CODE/ZONING ORDINANCE

THE COUNTY BOARD OF JACKSON COUNTY ORDAINS:

WHEREAS, Minnesota Statute 394.21 grants counties the authority to carry out planning and zoning activities; and

WHEREAS, Minnesota Statute 394.24 grants counties the authority to adopt by ordinance official controls; and

WHEREAS, Minnesota Statutes 394.26 and 375.51 provide the process for adopting and amending official controls and ordinances; and

WHEREAS, amendments to the Jackson County Development Code/Zoning Ordinance have been proposed to Section 506 - Variances; and

WHEREAS, pursuant to Minnesota Statutes 394.26 and 375.51, a public hearing was held by the Jackson County Planning Commission on June 29, 2022 to take comments on the proposed ordinance amendments; and

WHEREAS, pursuant to Minnesota Statutes 394.26 and 375.51, a notice of enacting ordinance amendments and holding a public hearing on said amendments was published in the Jackson County Pilot on June 30, 2022; and

WHEREAS, the Jackson County Board held a public hearing on July 19, 2022 to take comments on the proposed ordinance amendments.

NOW, THEREFORE, BE IT RESOLVED that the Jackson County Board of Commissioners hereby adopt amendments to the Jackson County Development Code/Zoning Ordinance as presented.

The following is a summary, pursuant to Minnesota State Statutes 375.51 and 331A.01, of amendments to the Jackson County Development Code/Zoning Ordinance.

The purpose of the Development Code/Zoning Ordinance is to regulate land use to protect the health, safety and welfare of residents. The purpose of these proposed ordinance amendments includes changes to Section 506 – Variances.

Section	Summary of Ordinance Amendments
506; Administration, Variances	General updates to ensure uniformity with current Minnesota State Statutes.

ADJOURN

Motion was made by Commissioner Nasby and seconded by Commissioner McClure to adjourn the meeting at 9:20 a.m. The motion carried unanimously.

JACKSON COUNTY BOARD OF COMMISSIONERS

Catherine Hohenstein, Board Chair

ATTEST: _____
Ryan Krosch, County Administrator